

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
Tuesday, April 8, 2014

7:15	Call To Order
7:15-7:30	Community Preservation Act – Susan Stamps and Doreen Stevens
7:30-7:35	Approval of Minutes
7:35-7:40	Communications
7:40-7:45	Community Time
7:45-8:00	Director's Report
8:00-8:10	Trust Funds Expenditure Report
8:10-8:20	Russell Fund Expenditure Report and FY 2015 Funding
8:20-8:30	Policy for determining next year's Trust/Russell fund allocations
8:30-8:35	Strategic Plan Update
8:35-8:55	Library Space Planning / Reimagining Our Libraries
8:55-9:00	Town Meeting Strategy
9:00-9:15	Berthrong portrait of Lincoln restoration / Robbins Art Fund
9:15-9:20	Foundation Update
9:20-9:25	Friends Update
9:25-9:30	Unanticipated Items
9:30-9:35	Date of Next Meeting
9:35	Adjournment